**FINANCIAL EXPRESS** 

#### DALMIA REFRACTORIES LIMITED

CIN: - L24297TN1973PLC006372 Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI. TAMIL NADU Phone:-911123457100 Website: www.dalmiarefractories.com NOTICE TO SHAREHOLDERS (Transfer of Shares to Investor

**Education and Protection Fund)** 

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering, to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2011-12 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated June 10, 2020, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.dalmiarefractories.com Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the

In case the Company does not receive any communication from the concerned shareholders by September 12, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the

In case any shareholder has query in this regard, he/she may contact Company or its Registrar and Transfer Agent:

The Company Secretary M/s Dalmia Refractories Limited | KFin Technologies Private Limited

4. Scindia House, Connaught Place New Delhi-110001

Email: snccil@dalmiarf.com

Website: www.dalmiarefractories.com

Place: New Delhi

Date: 31st August, 2020

Mr. M.S. Madhusudhan

Unit: Dalmia Refractories Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad - 500 032

Ph: 040-67162222 Email: einward.ris@karvy.com

For **Dalmia Refractories Limited** 

Akansha Jain **Company Secretary** Membership No. - A36766

### HINDUSTAN ADHESIVES LIMITED Corporate Identity Number (CIN): L74899DL1988PLC031191

Read, Off.: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 Tel.: 011-41650348, Fax: 011-26191358 Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

Notice is hereby given that the 32"Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, September 23°, 2020 at 11.00 A.M.Indian Standard Time ("IST"), throughVideo Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India "SEBI") Circular dated May 12, 2020, the Notice of the 32" AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and Holdings who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link http://linkintime.co.in/emailreg/email\_register.htmland follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP Physical The Members holding equity shares of the company in Physical Form and who

have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link http://linkintime.co.in/emailreg/email\_register.htmland follow the registration process as guided therein. In case of any query, a member may send an email toM/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in The requirement of sending physical copies of the Notice of the AGM has been dispensed

with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32" AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd i.e. https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting | From 9.00 a.m. (IST) on Sunday, September 20, 2020 Upto 5.00 p.m. (IST) on Tuesday, September 22, 2020 End of Remote e-Voting

he remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereaft and Members will not be allowed to vote electronically beyond the said date and time: The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September16, 2020 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting

and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat

the Notice of the AGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel: 022 - 49186000.

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM. Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and

It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16" September, 2020 being the cut-off date, shall only be entitled to participate in the

The consolidated results of the Remote E-votingwhich may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17" September, 2020 to 23° September, 2020 (both days inclusive) for the purpose of AGM for the FY 2019-20. By Order of the Board

> Madhusudan Bagla (Managing Director)

Hindustan Adhesives Limited

### SANATHNAGAR ENTERPRISES LIMITED

CIN: L99999MH1947PLC252768 Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550,

Website: www.sanathnagar.in Email: investors.sel@lodhagroup.com INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 73RD Annual General Meeting ("AGM") of the Members of Sanathnagar Enterprises Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 (\*MCA

at www.sanathnagar.in and on the website of BSE Limited at www.bseindia.com The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: rta@cilsecurities.com or to the Company at: investors.sel@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

Dated: August 31, 2020 Company Secretary PRECISION ELECTRONICS LIMITED

> CIN NO.: L32104DL1979PLC009590 Registered Office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.com, Website: www.pel-india.com, Phone: 120 2551556/7, Fax: 120 2524337

Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility

along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

made available on the Company's website at www.pel-india.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDI at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the

laws on their registered email addresses in due course.

For Precision Electronics Limited Veenita Puri

Place: Noida Date: September 1, 2020 Company Secretary cum Compliance Office

Pondicherry - 607 402 Tel: 022-40750100 | Fax: 022-22044801 Email:esl@eastcoaststeel.com

### EXTRACT STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

		(₹ In Lakhs, unless otherwise stated)			
Sr. No	Particulars	Quarter Ended 30 June 20 (Unaudited)	Year Ended 31 March 20 (Audited)	Quarter Ended 30 June 19 (Unaudited	
1	Total Income (Net)	0.00	2.04	0.61	
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(44.70)	(203.71)	(44.85)	
3	Net Profit / (Loss) for the period	(44.70)	(203.71)	(44,00)	
	(before tax after exceptional items)	(44.70)	(203.71)	(44.85)	
4	Net Profit / (Loss) for the period	2000000000 2000000000	274 (1907) (1907)	100000000000000000000000000000000000000	
	(after tax and exceptional items)	(44.70)	(203.71)	(44.85)	
5	Total Comprehensive Income / (Loss) for the period (Comprising profit / (loss) for the period after tax and other				
65	comprehensive income after tax)	(44.15)	(201.50)	(44.85)	
6	Paid up Equity Share Capital (Face value ₹10 per share)	539.65	539.65	539.65	
7	Other Equity (as per last audited balance sheet)	NA	(2,165.67)	NA	
8	Earning per share (EPS) Face Value of ₹10/- each (not annualised)	1900	CARGO COSCIL.		
	(i) Basic EPS	(0.83)	(3.77)	(0.83)	
	(ii) Diluted EPS	(0.83)	(3.77)	(0.83)	

1) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable

filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website viz. www.bseindia.com and Company's website www.eastcoaststeel.com.

approved by the Board of Directors at their respective meeting held on 31 August 2020.

For Eastcoast Steel Limited

(DIN: 00106727)

Prithviraj S. Parikh Place : Mumbai Director

> PROZONE INTU PROPERTIES LIMITED CIN: L45200MH2007PLC174147

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053 **Extract of Statement of Unaudited Consolidated Financial Results** 

	Particulars		Quarter Ende	d	Year Ende
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
	25	(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	15.44	1,776.67	2,235.74	8,503.8
2	Net Profit / (Loss) for the period before tax	(1,820.65)	(309.75)	20.80	(634.75
3	Net Profit / (Loss) for the period after tax	(1,767.71)	(139.79)	20.42	(416.51
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,712.51)	(305.38)	19.15	(585.87
5	Equity Share Capital (Face Value Rs. 2/- per share)	3,052.06	3,052.06	3,052.06	3,052.0
6	Other Equity	-		-	46,599.6
7	Earnings Per Share				
	a. Basic:	(0.61) *	0.04 *	0.01 *	(0.10
	b. Diluted:	(0.61) *	0.04 *	0.01 *	(0.10

Date : 31 August 2020

	Standalone information:				(Rs. In lacs)
	Particulars		Year Ended		
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
	Income from operations	134.64	239.25	237.14	951.44
}	Profit from ordinary activities before tax	129.97	157.40	150.00	586.53
Ī	Profit from ordinary activities after tax	94.06	138.57	134.11	516.57
	Total comprehensive (loss) / income	365.11	-19,134.33	131.51	-19,799.22
	Earnings per share (Rs.) (Basic / Diluted)	0.06*	0.09*	0.09*	0.34
(	Not annualised)				

The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly results is available on the Company's website at www.prozoneintu.com and the Stock Exchange websites at www.bseindia.com and

third quarter of the relevant financial year. Nikhil Chaturvedi Date : 31 August 2020

Managing Director DIN: 00004983

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI ROOM NO. 308, VARUNALAYA PHASE- I, KAROL BAGH, NEW DELHI-110005 Telefax:- 011-23554487 / Email: eecdr11.djb@nic.in NIT No: 02/(2020-21) (PRESS TENDER)

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S. No.	Name of work	Estimated Cost	Date of release of tender on e- procurement system	Last Date/Time for receipt of tender through				
1	Providing Consultancy Services for Implementation of One Zone-One Operator Schemes in Delhi Jal Board		28.08.2020 at 16.08 hours onwards Tender ID 2020_DJB_194005_1	e-procurement system 25.09.2020 upto 15:00 hours				

Further details, in this regard, can be seen on Delhi Government web-site https://govtprocurement.delhi.gov.in. Any further corrigendum/ addendum/ clarification, if any, will be uploaded on website only. **ISSUED BY PRO (WATER)** Advt. No. J.S.V. 142/2020-21 EE (C) DR. XI

**DIGIFLEX (INDIA) LIMITED** 

CIN- U25199DL1988PLC032935 Registered Office: B-2, Nizamuddin East, New Delhi - 110013 Ph. No.-91-11-41827670 Email Add:-digiflexltd@gmail.com

Notice is hereby given that the Twenty Second Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Wednesday, 26thday of September, 2020 at 1:30 P.M. through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

The Ministry of Corporate Affairs ("MCA") vide its notification dated June 23,2020 and circular no.20/2020 dated May 5,2020 read with circulars no.14/2020 and 17/2020 dated April 8,2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting("AGM" or "the Meeting") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013(Act') and MCA Circulars, the AGM of the Company is being held through VC/OAVM. The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2019-20 and Notice of AGM to all those

shareholders who have registered their e-mail ID with depositary or company on 4th September 2020. The shareholders who had not registered their email address with the company.

Send a request to the Skyline Financial Services Private Limited. Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address

Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e.22ndSeptember, 2020 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the Central Depositary Services Limited. The Members are Further informed that:

The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means. The period of e-voting commences on Wednesday the 23rd September 2020 (10.00 A.M.) and ends on Friday the 25th September

Voting rights will be reckoned on the shares registered in the name of the members as on 22ndSeptember 2020 (cut off date).

Only the persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on the cut off date, shall be entitled to avail the facility of e-voting in the AGM.

For details relating to e-voting, please refer to the Notice of the AGM.

Place: New Delhi

Date: 1st September, 2020

For Digiflex (India) Limited Arun Khanna

DIN-00888441



# एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

## PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 date April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), the 32nd Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2020 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ('Notice').

In accordance with the MCA Circulars and SEBI Circular, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2019-20) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock exchanges i.e, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by writing to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the following documents:

a) Scanned copy of signed request letter mentioning their name and address.

b) scanned copy of the share certificate (front and back); c) self-attested scanned copy of PAN card; and

d) Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of

For those shareholders who have not updated their bank account details, the dispatch of dividend warrants/ demand drafts/ cheques to their registered address may get delayed due to the prevailing Covid restrictions. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) to receive the dividend directly into their bank account

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

Place: Shimla Date: 01-09-2020

For SJVN Limited Soumendra Das Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP) Tel:0177- 2660070, Email:cs.sjvn@sjvn.nic.in, Website:www.sjvn.nic.in

# GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345) Regd. Office: 6th Floor, Hasubhai Chambers, Opp: Town Hall, Ellisbridge, Ahmedabad-380006.

Phone No.: 079-26575722, 079 - 26575180 Website: www.gujaratleasefinancing.co.in, E-mail: glflho\_ahm@yahoo.co.in

NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of the Company will

be held on Saturday, 26th September, 2020 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in terms of circular dated 05th May, 2020 read with circular dated 08th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business, as set out in the Notice of the AGM.

In accordance with the MCA Circulars and SEBI circular dated 12th May, 2020, Notice of the AGM alongwith the

Annual Report for FY 2019-20, inter-alia, including the remote e-voting instructions, has been e-mailed on 31st August, 2020 to the Shareholders, whose e-mail address are registered with the Company or with the Depository Participants. These documents can be downloaded from the website of the Company: www.gujaratleasefinancing.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at <a href="https://www.evotingindia.com">www.evotingindia.com</a>. Pursuant to the provisions of section 108 of the Companies Act, 2013 ("Act") read with the Companies

(Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Shareholders holding shares in physical and dematerialized form, as on cut-off date i.e. Saturday, 19th September, 2020 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM on page no. 3 to 6 of the notice of AGM. The remote e-voting period begins on Wednesday, 23rd September, 2020 at 9:00 am and will end on

Friday, 25th September, 2020 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM. Shareholders who have casted their votes by remote e-voting prior to the AGM may participate in the AGM

through VC / OAVM but shall not be entitled to cast their votes again. Any persons who have acquired shares and became Shareholders of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions

In case of any queries relating to e-voting, Shareholders may refer the Frequently Asked Questions ('FAQs') and e-voting user manual available under help section of CDSL website; www.evotingindia.com or contact at toll free number 1800-22-5533. In case of any grievances relating to e-voting, please contact Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor,

Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Email:

helpdesk.evoting@cdslindia.com, Tel. No. 022-23023333 / 23058542 or 1800-22-5533 on all working days

For Gujarat Lease Financing Limited Kamlesh Patel

By order of the Board

**Front Page** 

From the

New standoff, Army says steps taken to thwart China designs

Details of what exactly transpired are sketchy, but sources said Indian troops have positioned themselves at a more advantageous location to prevent Chinese troops from coming in. The area, east of Thakung base, has always been under Indian control and is west of the Indian perception of the LAC, the sources said.

Sources emphasised that there was "no contact, no scuffle, and no engagement" between troops on both sides.

Meanwhile, China's statecontrolled broadcaster CGTN quoted Senior Colonel Zhang Shuili, spokesman for the PLA Western Theatre Command saying the Indian Army crossed the LAC. Zhang called it "a provocative move that violated the previous consensus" and urged India to withdraw forces.

In Beijing, Chinese foreign ministry spokesperson Zhao Lijian said Chinese border troops have always strictly observed the LAC and have never crossed the line. The border troops of the two countries, he said, have been in communication over territory issues.

The area of the new standoff is near Black Top, a ridge on the south bank of Pangong Tso. It is approximately 25 km east of Chushul. Sources said over 200 PLA troops are massed on the Black Top heights. There are intelligence inputs of tanks and artilleryguns also near Black Top.

## UP can't pay farmers, Maha sugar mills can't pay workers The CCEA on August 19

approved a hike in the fair and remunerative price (FRP) of cane to ₹285 per quintal for the 2020-21 marketing year starting October 1, from ₹275 prevailed earlier, but stopped short of raising the minimum selling price (MSP) of sugar. The Niti Aayog had in April recommended a hike in the MSP to ₹33 per kg from ₹31, factoring in the cane FRP of ₹275 per quintal; industry demand is for an MSP of ₹36-38/kg. Maharshtra sugar-industry workers are also seeking a new wage agreement, as the previous one expired in March 2019. Maharashtra has over 200 sugar mills,

with a 1.25 lakh workforce. As per the latest report of the Maharashtra Sugar Commissionerate, as on August 15, mills in the state have paid farmers ₹13,870 crore in cane payments, which was 99.41% of the total amount computed according to the Centre's Fair

Sanjay Khatal, MD, Maha-

Remunerate Price.

rashtra State Cooperative Sugar Factories Federation, said even as the sugar industry in the state was operating at a cash loss, the millers made the FRP payments to farmers on time. But, he said, the cash crunch resulted in delays in payments to vendors, banks, transporters and factory workers. Khatal said since the workers' unions had written to the federation for the revision of the wage agreement, the federation wrote to the state labour department, suggesting a list of factory representatives who could be a part of the tripartite panel.Ameetingwhichwas to be held last week with deputy CM Ajit Pawarwas cancelled. According to Khatal, the

sugar MSP of ₹31/ kg means the mills are operating at a cash loss of ₹350/quintal. If the FRP accounts for up to 75% of the market price, the operations could be viable. "If the FRP payments are 80-85% of the market price, how are the millers expected to manage payments other than to farmers," he asked. Maharashtra is now seeking an MSP of ₹38 per kg. Abhinash Verma, DG, ISMA, drew a contrast between the

Maharashtra and UP models for the sugar sector. "Maharashtra has a cooperative model where farmers own the sugar mills, while UP has private mills that are more like corporations in functioning. Maharashtra mills first make the payments to farmers while UP mills first make the bank payments and often fail to make the farmer payments on time". The MSP, he said, should be hiked to ₹36/kg. Since Maharashtra mills

default on bank payments, the debts pile up. The mills therefore go into negative net worth and keep seeking bailout packages from the government.

Place: New Delhi financialexp.epapr.in

Date: 31"August, 2020

DIN-01425646 Place : Mumbai

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website

e-voting or through the e-voting system during the meeting will be provided in AGM

For Sanathnagar Enterprises Limited Hitesh Marthak

on Thursday, September 24, 2020, at 12.00 P.M. in compliance with General Circular No.14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the In compliance with the above circulars, electronic copies of the Notice of the AGM

Manner of registering/updating email addresses

Place: Mumbai

Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) The notice of the 41st AGM and Annual Report for financial year 2019-20 will also be

The 41st AGM Notice will be sent to the shareholders in accordance with the applicable

EASTCOAST STEEL LIMITED CIN: L27109PY1982PLC000199 REGD OFFICE: Cuddalore Road, Pillivarkuppam Post, Bahour Commune,

		(₹ In Lakhs, unless otherwise stated)			
Sr. No	Particulars	Quarter Ended 30 June 20 (Unaudited)	Year Ended 31 March 20 (Audited)	Quarter Ended 30 June 19 (Unaudited	
1	Total Income (Net)	0.00	2.04	0.61	
2	Net Profit / (Loss) for the period (before tax and exceptional items) Net Profit / (Loss) for the period	(44.70)	(203.71)	(44.85)	
o	(before tax after exceptional items)	(44.70)	(203.71)	(44.85)	
4	Net Profit / (Loss) for the period (after tax and exceptional items)	(44.70)	(203.71)	(44.85)	
5	Total Comprehensive Income / (Loss) for the period (Comprising profit / (loss) for the period after tax and other				
88	comprehensive income after tax)	(44.15)	(201.50)	(44.85)	
6	Paid up Equity Share Capital (Face value ₹10 per share)	539.65	539.65	539.65	
7 8	Other Equity (as perlast audited balance sheet) Earning per share (EPS) Face Value of ₹10/- each (not annualised)	NA	(2,165.67)	NA	
	(i) Basic EPS	(0.83)	(3.77)	(0.83)	

The above is an extract of the detailed format of Quarterly / Annual Financial Results

The above results were reviewed and recommended by the Audit Committee and

for the quarter ended 30 June 2020

The figures for the quarter ended 31 March 2020 are the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures upto the For and on behalf of the Board

during business hours.

Place: Ahmedabad Date : 31th August, 2020

of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

New Delhi

Company Secretary